

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J76902

FILED
Dec 22, 2008
Secretary of State

Entity Name: PANTHER PROPERTIES, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
#492
AVENTURA, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BLVD
492
AVENTURA, FL 33180 US

FEI Number: 59-2162430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
#144
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
#144
NORTH MIAMI BEACH, FL 33179 US

Name and Address of Current Registered Agent:

FRAYND, PAUL
20533 BISCAYNE BLVD.
#492
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRAYND, PAUL
1835 NE MIAMI GARDENS DR.
#144
NORTH MIAMI BEACH, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL FRAYND

12/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGELMAN, ASHERI
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: PST () Delete
Name: FRAYND, PAUL
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGELMAN, ASHERI
Address: 1835 NE MIAMI GARDENS DR # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: PST (X) Change () Addition
Name: FRAYND, PAUL
Address: 1835 NE MIAMI GARDENS DR #144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL FRAYND

PST

12/22/2008

Electronic Signature of Signing Officer or Director

Date